

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

MEETING NO. 29
REGULAR ADJOURNED

DECEMBER 15, 2003
7:00 P.M.

PLEDGE OF ALLEGIANCE

PAGE

- | | | |
|-------|-----|---|
| 1-2 | A) | NONE: OPEN COMMENT PERIOD |
| | B) | CALL TO ORDER |
| | C) | LETTERS AND PETITIONS |
| 3-4 | D) | CONSENT AGENDA/ORGANIZATIONAL BUSINESS |
| | 1) | APPROVED: Approval of Minutes |
| 5-8 | 2) | APPROVED: Revocable Permit – Projecting Business Signs at 150 South Broadway (Radisson Hotel) |
| 9-18 | 3) | APPROVED: Formal Council Approval of Historic Preservation Committee |
| 19-20 | 4) | APPROVED: Extension of Professional Services Agreement between the City of Rochester and Affordable Housing Connections for compliance monitoring of the Housing Tax Credit Projects |
| 21-22 | 5) | APPROVED: On Sale Wine & 3.2% Malt Liquor License for Chipotle Mexican Grill of Colorado LLC |
| 23-26 | 6) | APPROVED: Licenses, Bonds & Miscellaneous Activities |
| 27-28 | 7) | APPROVED: Approval of Accounts Payable |
| 29-32 | 8) | APPROVED: Authorize City to join in the State of Minnesota's negotiated Enterprise Licensing Agreement with Microsoft Corporation to obtain discounted pricing on software |
| 33-34 | 9) | APPROVED: Hazmat Grant |
| 35-36 | 10) | APPROVED: Wage Recommendation for 2004 – Non-Exempt, Non-Contract Employees |
| 37-38 | 11) | APPROVED: Labor Agreement for 2004 – IATSE |
| 39-40 | 12) | APPROVED: Water Reclamation Plant Task Order No. 2 and Task Order No. 3 (J-4390) |

- 41-42 13) **APPROVED:** Sewer Utility Rate Study Professional Services Agreement J-4394
- 43-44 14) **APPROVED:** Rochester City Lines Contract for 2004
- 45-46 15) **APPROVED:** ZIPS Bus Operating Policies and Guidelines, Revised Manual
- 47-48 16) **APPROVED:** Stormwater Management Agreements
- 49-50 17) **APPROVED:** Revocable Permit: Daube's Bakery – 14 3rd Street SW
- 51-52 18) **APPROVED:** Real Estate – Agreement release for flood control filling activities, Fairway Ridge
- 53-54 19) **APPROVED:** Agreement for Park & Ride Lot/Bethel Lutheran Church
- 55-56 20) **APPROVED:** Extension of ZIPS Dial-a-Ride Contract for 2004
- 57-58 21) **APPROVED:** Control System Update – Change Order No. 2 Integrated Technology

E) HEARINGS

- 59-66 1) **APPROVED:** Continued Hearing on Zoning District Amendment #03-21 by Accessible Space, Inc. to amend zoning from B-4 to B-1 on property located along the south side of Eastwood Road S.E. and east of Casey's General Store.

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES

67-68

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT